

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Keith Lacombe, Vice President
Avoyelles*

*Chris Roy, Jr, President
Rapides*

*Andrew C. Leon, Commissioner
St. Landry*



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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING OCTOBER 3, 2017

The Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District met at its regular meeting place, 10 Calvert Drive, Alexandria, Louisiana on Tuesday, October 3, 2017 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Keith Lacombe, Vice President and Avoyelles Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Debbie Hooper Lafleur, Board Secretary; Guests.

The meeting was called to order by Mrs. Lafleur. The roll call of the meeting was performed by Mrs. Lafleur; Mr. Chris Roy, Jr, Mr. Keith Lacombe and Mr. Andrew C. Leon were present and a quorum was present. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda; however, no one offered public comments.

RESOLUTION 51-2017

Motion by Mr. Keith Lacombe
Seconded by Mr. Andrew Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mr. Reid Pace who is requesting to construct a waterline crossing the Red River Southbank Levee segment located in the Parish of Rapides; and,

WHEREAS, the proposed waterline will be installed up and over the Southbank Levee with a minimum 2' of fill over the line in accordance with the USACE standards; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers

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Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers, an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

[RESOLUTION 52-2017](#)

Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Geotechnical Testing Laboratory, Inc. to drill and sample seven boreholes for a new Technical College located within an area bounded by Jackson Street, 5th Street, 6th Street, and Murray Street in Alexandria, in the Parish of Rapides; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

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RESOLUTION 53-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mr. Brandon Dauzat to construct a dirt pad for his home at 133 Madison Drive in Marksville, LA near the Red River Southbank Levee in Avoyelles Parish; and,

WHEREAS, the proposed dirt pad will be approximately 70'x70' and located approximately 130' from the flood side levee toe; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 54-2017

Motion by Mr. Keith Lacombe
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from the Central Louisiana Regional Port to de-grass,

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grade and stabilize approximately 7 acres on CLRP property located near the Red River Southbank Levee of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers, an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

[RESOLUTION 55-2017](#)

Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from the Central Louisiana Regional Port to overlay a section of the Red River Southbank Levee with limestone in the Parish of Rapides; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division for the project as described in the documentation provided with the permit request to the levee board; and,

WHEREAS, the United States Army Corp of Engineers Vicksburg District does not require a section 408 permit for the proposed work; and,

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THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development, an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development and the Red River, Atchafalaya & Bayou Boeuf Levee District.

[RESOLUTION 56-2017](#)

Motion by Mr. Keith Lacombe
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a letter dated September 21, 2017 from the Avoyelles Parish Police Jury requesting assistance from RRABB in cleaning out debris located in Mills Bayou in the Parish of Avoyelles; and,

WHEREAS, from time to time, the RRABB Levee District may enter into an Intergovernmental Agreement with another local agency to help alleviate drainage problems; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled on this 3rd day of October 2017, does hereby agree to assist the Avoyelles Parish Police Jury in cleaning out Mills Bayou in Avoyelles Parish.

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District shall enter into an Intergovernmental Agreement with the Avoyelles Parish Police Jury that will outline responsibilities of each party for the cleaning out of Mills Bayou from Hwy. 1 to the Diversion Canal, including the APPJ reimbursing the RRABB Levee District for fuel usage.

General discussion concerning the boat ramp on RRABB property located on Big Creek Road in Avoyelles Parish. Several members of the public were in attendance. The RRABB Levee District agrees to install signage as to deter trash dumping and unnecessary vehicular traffic in the area.

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RESOLUTION 57-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District reviewed and discussed a new manual titled "RRABB Purchasing Policies and Procedures" to guide the administration with purchasing procedures; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby accept this manual, referred to as "RRABB Purchasing Policies and Procedures" as an official document governing the purchasing policies for the Levee District.

RESOLUTION 58-2017

Motion by Mr. Chris Roy, Jr
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the Bidders for the Bayou Rapides Pump Station Motor Rehabilitation Project; and,

WHEREAS, the project bid opening was held on August 22, 2017 at the RRABB office in Alexandria, LA; and,

WHEREAS, the low bidder, Sulzer Turbo Services, was originally selected as the low bidder but was later determined to be a non-responsive bidder, therefore the bid was rejected; and,

WHEREAS, the Board reviewed the following two bids and selected the second lowest bidder, Hayes Manufacturing, since the first lowest bidder was non-responsive; and,

Name	Base Bid Amount	Add Alternate 1 Amount	Total Bid Amount
1. Sulzer Turbo Services	\$38,405.00	\$38,405.00	\$76,810.00
2. Hayes Manufacturing	\$42,330.00	\$34,635.00	\$76,965.00

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THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant the bid to the second lowest bidder, Hayes Manufacturing Co., for both the Base Bid and the Add Alternate 1.

RESOLUTION 59-2017

Motion by Mr. Keith Lacombe
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered annual pay increases for Warren Byrd, Executive Director, and Rhonda Worsham, Office Assistant, both of which are Un-classified employees; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District agreed to give a 4% pay increase to Warren Byrd and Rhonda Worsham ; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2017 does hereby agree to grant a 4% pay increase to Warren Byrd, Executive Director and Rhonda Worsham, Office Assistance, beginning on January 1, 2018.

Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe to adopt the minutes/resolutions and approve payment of the bills.

Executive Director, Mr. Warren Byrd gave a brief update on the completion of the 2016-2017 Annual Audit.

Motion to Adjourn made by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe.

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CERTIFICATE

I, Deborah Hooper Lafleur, Secretary of the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District, certify that the foregoing is a true and correct copy of the original resolutions adopted by said Board of the meeting duly convened on the 3rd day of October 2017, at which meeting a quorum of members of said Board was represented.

IN TESTIMONY WHEREOF, witness my official signature of said Board at Alexandria, Louisiana, on this 3rd day of October 2017.

Board Secretary